



ACTION ITEM REPORT

**RIVERDALE CITY COUNCIL AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – NOVEMBER 16, 2010**

5:30 p.m. – Work Session (City Council Conference Room)

No motions or decisions will be considered during this session, which is open to the public.

6:00 p.m. – Council Meeting (Council Chambers)

A. Welcome & Roll Call

B. Pledge of Allegiance

C. Moment of Silence

D. Open Communications

(This is an opportunity to address the City Council regarding your concerns or ideas. Please try to limit your comments to three minutes.)

E. Presentations and Reports

1. Mayor's Report

2. Presentation on Communities that Care by Kevin Eastman

3. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

4. Recorder's Report (*Review status of Council requested follow-up items.*)

F. Consent Items

- 1. Approval of meeting minutes from:
November 3, 2010 Work Session
November 3, 2010 Regular City Council
November 3, 2010 Strategic Planning**

Motion: Councilor Gibby moved to approve the consent item. Councilor Jenkins seconded the motion.

Call the Question: The motion passed unanimously.

G. Action Items

- 1. Consideration of conceptual site plan for a new Cadillac showroom located at 843 West Riverdale Road.**

Motion: Councilor Hunt moved to approve the conceptual site plan for a new Cadillac showroom located at 843 West Riverdale Road. Councilor Gibby seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of change order #3 for 2010 Roadway Improvements.

Motion: Councilor Gibby moved to approve change order #3 for 2010 Roadway Improvements in the amount of \$69,363.19. Councilor Arnold seconded the motion.

Call the Question:

Roll Call Vote: Councilor Gibby, Aye; Councilor Jenkins, Aye; Councilor Hunt, Aye; Councilor Searle, Aye; Councilor Arnold, Aye. The motion passed unanimously.

3. Consideration of Resolution #2010-39 adopting amendments to the Riverdale City City Recorder job description.

Motion: Councilor Gibby moved to approve Resolution #2010-39 adopting amendments and additions to Riverdale City Job Descriptions. Councilor Searle seconded the motion.

Call the Question:

Roll Call Vote: Councilor Jenkins, Aye; Councilor Hunt, Aye; Councilor Searle, Aye; Councilor Arnold, Aye; Councilor Gibby, Aye. The motion passed unanimously.

H. Discretionary Items

I. Adjournment